

Box 3
F4
#10

SHELL BRADY
3/7/78

KOSTIKOV, VALERIY VLADIMIROVICH

201-305052

3 VOLS.

**THIS COPY IS NOT
FOR RELEASE.**

11110762

VOL. 1 - 1959-1962

[Some type of phone memo or [intercept]]
15 Oct 1962

"MO asks NEFYEDOV for either GARMASHEV or KOSTIKOV. Neither of them is in. NEF asks who is speaking. VSEMOCHKIN/pl./ MO says that NEF doesn't know him. "We" are passing through Mexico. NEF tells MO to hold the line. GARM takes phone. MO repeats his name - VSEMOCHKIN. MO says that KOSTIKOV promised to come over. KOSTIKOV takes phone. MO asks KOST if he will come and get "us". KOST doesn't have an auto available right now. KOST says that everything opens at 1000. MO says we will be waiting for KOST. / Apparently MO and others are going to Habana. / MO asks if KOST could get 500 dollars that "we" have spent on the trip. KOST will see about it."

DOB 3/17/33 MOSCOW

EMPLOYEE, SOV. EMB., MEXICO CITY, DOJ JUNE 1961

~~SECRET~~
KOSTIKOV

VOL. II JAN. 63-DEC. 64

11110763

DOCUMENT TRANSFER AND CROSS REFERENCE

15 SEP 64 FBI

"The files of this bureau do not contain any info to fully support statement in par five of your proposed draft to effect that subj believed to work for Dept Interior of First Chief Directorate of Comm for State Security of KGB/

CLASSIFIED MESSAGE

4 DEC 1963

"... Coverage of Kostikov and Aferiev thru 30 Nov indicate no particular deviation of their mode activities, no travel out side Mex."

CLASSIFIED MESSAGE

23 NOV 1963

At 1250 hrs on 22 Nov Cuban Consul Alfredo Murabal Diaz asked to speak w/ suspect KGB Pavel Antonovitch Yatskov. Latter apparently unavailable and

~~SECRET~~

11110764

Kostikov came on line with full conversation ensuing in familiar form to

Kos: Forgive me for arriving late.

Mir: Did you recover the suitcase?

Kos: Yes

Mir: How it was arriving on the other trip?

Kos: Yes

Mir: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec Park because my wife is preparing some food to eat there.

Kos: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (at this point Kostikov in error addressed Mirabal as Agene, and Mir corrects him.)

Kos: Have you already talked w/ Nechiporenko?

Mir: I'd like to talk w/ Pavel yet - spot

Kos: Wait a minute, he'll come now.

Mir: If he's busy I'll call him later, but I'll be available for the next

~~SECRET~~

~~SECRET~~

11110765

Ray tour at Tel No. 11 28 47
[Res: OK]

~~SECRET~~

~~SECRET~~

04-02
4/13/78

11110766

Dispatch

12/5/63

To: Chief, WH Division

From: Chief of Station, Mexico City

Subj.: ~~[GPFLOOR]~~ Gilberto Lopez

OSCAR

subject checked into Hotel Roosevelt,
Avenida Insurgentes 287, Mexico D.F.
at 1600 hrs. on 11/25/63, Room 203

on 11/27/63 at 2100 hours departed for
Havana Cuba on flight #465 as
only passenger w/ crew of nine
used U.S. passport # 310162 which
contained a Cuban "Courtesy" visa

~~SECRET~~

Lopez
4/13/78

~~SECRET~~

Classified message
3/20/64

11110767

.....
Enrique Ruiz Montalvo, Agent of the
Federal Judicial Police, informed that
that one of his contacts reported in
late February that Gilberto Lopez,
U.S. citizen, was involved in Presi-
dent Kennedy's assassination

~~SECRET~~

1
~~SECRET~~
Lopez
4/13/78

FBI memo 105-126109

11110763

3/31/64

Subject reported by sources to have attended gatherings of FPCC in private residence Tampa, Fla. 11/20/63 and was expecting to get phone call from Cuba in order to get word on his departure for Cuba.

obtained Mex. tourist card at Honorary Consulate of Mexico in Tampa 11/20/63, entered Mex. by private auto 11/23/63 and departed Mexico City en route to Havana 11/27/63

U.S. State Dept. contains no record of subject applying for or being granted permission for travel to Cuba.

further desc.:

prominent nose, high bridge

Tampa FPCC met 11/17¹⁷/63 at home of Mary Gust to show color slides taken in Cuba

Lopez identified by photo as having been present at the meeting

~~SECRET~~

~~SECRET~~

11110763

Cristina Aron, Clearwater, Fla, also
had FPCC meetings at her home
husband Manuel Aron had been
chairman of Tampa FPCC
Aug. 1963 they moved to Tampa

Cristina Aron announced at 12/8/63
meeting that Lopez had arrived
safely in Cuba

carried courtesy Cuban visa
at time of issuance of Mex. tourist card
Lopez had said his destination was
Mexico, valid for 15 days

Louis Fritze, Tampa Art and Music Co.,
205 East Tyler St., Tampa placed
ad for FPCC in Tampa Tribune on 5/15/6
Tampa FPCC did not exist at that time
" " Organized 1/9/61

~~SECRET~~

~~SECRET~~

copy
4/13/78

11110770

Guillermo Poincarpe Lopez

FBI report 8/26/64

File No. 105-126109

registered for Selective Service at Key West, Fla. 7/29/60 and classified 4-F 2/23/62 due to language barrier

under medication for grand mal epilepsy

remained in U.S. about a year and then returned to Cuba because of home sickness

cousin Guillermo Rodriguez advised that subj. is pro-Castro but not involved in pro-Castro activity in U.S.

born 1/26/40 in Havana

U.S. passport #310162

lived with uncle Raul Rodriguez

1124 Seminary Street

employed at Trouira Bakery in Key West

desc. 5'7", 126 lbs, brown hair, green eyes, ruddy complexion

brothers:

Seito: member of Cuban militia

~~SECRET~~

~~SECRET~~

11110771

* Raimundo Polcarpo Lopez
sent to Russia by Cuban government to
study

left Key West in late 1963 to go to Tampa
to attempt to return to Cuba
had returned to U.S. 1960 or 1961
because he was afraid of being drafted
into the Cuban militia

married to Blanche Aranea Leon on
8/11/62 before a Notary Public in Key
West

wife lived at Porter Place Housing Project
in 1964 employed at Hershey's, Inc., Key
West

wife stated subj did not have funds
to travel to Mexico and Cuba; he
said he had gotten financial help from
an "unrecalled organization", presum-
ably in the Tampa area

subj. had apparently had no prior
history of epilepsy before coming to the
U.S.

treated by Dr. James D. Malgrat, 3207

~~SECRET~~

~~SECRET~~

11110772

Hager Avenue, Key West
and Dr. Irving Perlmutter, neurosurgeon
in Miami

~~SECRET~~

~~SECRET~~

4/13/78

11110773

Classified message

Date: 11 Jul 60

To: Director

From: ¹⁵⁻²⁰[Frankfurt]

Born info Dir ²⁰⁻²⁰[Frankfurt] Cite ²⁰⁻²⁰[FRDB] 7294
[Redskin]

Ref ²⁰⁻¹³[Born] 9956

1. Subj ref well known to ¹⁵⁻²⁰[FOB] and previously contacted by [Howard D.]
[Proby] in [PBP wire]

2. Appreciate the offer but at present
[Proby] or leave therefore defer to
HQ for full debriefing

~~SECRET~~

5/mc

~~SECRET~~

McMuller
4/13/78
DDO

11110773

3 May 1977

Memo for: Chief, Info and Privacy Staff
From: Charles A. Briggs

DDO Info Review Officer

Subj: Priscilla W. P. Johnson McMuller

Ref: A. Request no. P-76-1861

B. OS Referral dated 1 Dec 1976

5. The following documents should be referred to the appropriate Govt. agencies and components as indicated (Tab D).

Doc # 125

FBI Report on Howard Sachtuer, 17 Sept 1964, which mentions subject. This reproduction is not very legible. We ask the FBI to deny the release of this Report as all the info contained therein is from the CIA and involves cover, etc. Brial based on Privacy Act exemptions (j)(1)(b,e) and (k)(1)

7. This Directorate also has two DCD Intelligence Information Reports

~~SECRET~~

~~SECRET~~

memorandum
4/13/78

11110774

File [C-102798 (old file C-70300)]
archive Date: May 58 thru Oct 76

Classified Message

7 Jul 60

From: [Bonn] ¹⁵⁻¹³

Dir [Har FROB] ²⁰⁻²⁰ Cite [Bonn] ²⁰⁻¹³ 9956

Red Star

Russella Johnson, age 32, born Long Island, for past two years employee North American Newspaper Alliance Moscow, now unemployed because of Soviet refusal to renew visa, stopping Bad Godesberg 9 July for several days, possibly week, or way back to United States. Purpose of Bad Godesberg visit is to discuss her future with Ed Fattermayer, Bonn correspondent of Wall Street Journal, who old acquaintance. Wendell R. Cantror, who acquainted w/ Fattermayer, will see Johnson. Although doubtless HP will doubtless wish debrief her upon return to States, Cantror could arrange for introduction of [FROB] ²⁵⁻²⁰ officer for social and exchange of views meeting in Bad Godes

~~SECRET~~

4/ML

~~SECRET~~

11110775

berg if desired

~~SECRET~~

~~SECRET~~

4/13/78

DDO

DCD Docs

Report No. 00-B-3,239,496

11110776

Date Disc. 19 Oct. 62

Country: USSR

Date of Info: Apr. 62

Place + Date of Acq.: Moscow 16 Sep 62

Subject: Reported attempt on Khrushchev
life

.....
On 16 September 1962, while visiting
Moscow, I talked with a Soviet friend
who is a free lance journalist.
.....

~~SECRET~~

~~SECRET~~
4/13/78

DDO

Report No.: 00-B-3, 239, 848

Date Recd.: 24 Oct. 62

Country: USSR

11110777

Date of info: Aug - Sept. 62

Date and Place of Acq.: Moscow/Lenin
grad/London Aug - Sep. 62

Subject: Charges in Cultural Affairs/
Party Officials Patronize Writers

~~SECRET~~

~~SECRET~~

11110773

of which the subject was the source. DCD will not release these reports via the mail. However, if subject wishes to see them, we will allow her to review them, in sanitized form, in the presence of an Agency officer.

~~SECRET~~

~~SECRET~~

4/13/78

DDO

11110780

13 Dec 1977

Memo for: Chief, Info and Privacy Staff (U)

From: Robert E. Over (U)

Info Review Officer

Subj: Priscilla W. P. Johnson McMillan (U)

Reference

(C) After considering the concern expressed by Mr. Ziebell in Reference D, we agree that all references to possible [cardiac use of ²⁴ the USSR of this DCO] contact should be deleted. Accordingly, we have further sanitized the following documents to reflect this change: 63, 64, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 88, 89, and 90. Resanitized copies of these documents have been inserted into their proper places in the letter and in the IPS holdback package.

~~SECRET~~

VMD

Monahan
4/13/78
DDO

~~SECRET~~

Classified message

11110781

Date: 3 May 58

To: Director

From: [Paris]¹⁵⁻⁴

[Raskin]

1. Subj reports has received four-month tourist Soviet visa and plans depart within next two weeks. Upon arrival Moscow will explore job ~~poss~~ ~~business~~ opportunities. Plans take boat via Riga.
2. Subj. has agreed "Embassy" briefing prior departure. Expressed willingness do what could during time Moscow. Matter not pursued since subject not yet cleared.
3. Subj. has sov friends whom will contact upon arrival, all from intellectual and artistic circles. Believe after careful briefing Subj could act as spotter and might contact appropriate sovs of interest Kuba. Also letter mailing.

~~SECRET~~

1/7MC

47/78

~~SECRET~~

JOHNSON, PRISCILLA

11110782

201-102798

Review of 201 file on U.S. Citizen 3 Jan. 75

"Can most accurately be categorized as ...
witting collaborator."

~~SECRET~~

BRADY

SECRET

4/17/78

O.S.

11110783

REQUEST FOR APPROVAL OF INVESTIGATIVE ACTION
TO: CI/ OPERATIONAL APPROVAL AND SUPPORT DIVISION
SEC. SUPPORT DIVISION/ OFFICE OF SEC.

25 MAY 1962

SPECIFIC AREA OF USE

[LONDON, U.K.]

FULL DETAILS OF USE

~~SECRET~~

RIF

~~7MC~~

~~SECRET~~

4/17/78
O.S.

11110784

THIRD AGENCY DOCS:

① FBI REPORT DATED 24 JAN 56

② STATE CABLE FROM MOSCOW TO SEC OF STATE
DATED 22 JUNE 1960

CONTRA #16476

EMBTCL 3154

~~SECRET~~

~~SECRET~~

4/17/78

O.S.

INDICES :

11110785

/O NY TIMES 26 MAR 64 OSWALD, LEE H

/O MEMO DATED 15 FEB 1962 IN FILE OF WALLROD,
GEORGE R.

* WINTERS, GEORGE P., JR. - 16 DEC. 1960

VAN HOLLEN, EDITH ELIZA MEMO TO CH/CI/SRS
2/25/57

JOHNSON, PRISCILLA

* 90079

HOTEL METROPOLE

MOSCOW USSR

* MEMO FOR CI STAFF 10/30/58 - P. 6

~~SECRET~~

~~SECRET~~

4/15/78
05

11110786

CHIEF GRS

25 APR 1967

M.D. STEVENS

SVELANA STALINA

#505112

THE THEN PRISCILLA JOHNSON WAS OF INTEREST
IN THE OSWALD CASE, IN THAT SHE MET LND AND
INTERVIEWED HIM IN MOSCOW SOON AFTER HIS
ARRIVAL THERE AND RENUNCIATION OF HIS U.S.
CITIZENSHIP. AFTER THE ASSASSINATION SHE WROTE
A NUMBER OF ARTICLES ABOUT HIM.

THE INDIVIDUAL WHO APPEARS TO BE MASTERMINDING
STALINA'S VISIT TO THIS COUNTRY AND THE PUBLICA-
TION OF HER BOOK IS GEORGE F. KENNAN, #31883
(O+C), FORMER US AMBASSADOR TO THE SOV. UNION.
IT WAS HE WHO RECOMMENDED PRISCILLA JOHNSON
MCMILLAN TO HARPER AND ROW AS ONE OF FIVE
RUSSIAN SPEAKING EXPERTS. MR. KENNAN SEEMS TO
BE ACTING IN CONCERT WITH EDWARD S. GREEN-
BAUM, WHO BECAME STALINA'S PERSONAL COUNSEL
AFTER VISITING HER IN SWITZERLAND.

~~SECRET~~

~~SECRET~~

4/17/78
O.S.

11110787

[APPEARS TO BE LNO ADDRESS BOOK TRACES]

(8) PAGE 61 (PAGE 22 OF REPORT)

JOHNSON - MOSCOW

JOHNSON'S OS FILE HAS BEEN REVIEWED BY
M. PAUL WATMAN OF CI IN REGARD TO THE OSWALD
MATTER.

~~SECRET~~

~~SECRET~~

4/17/78

O.S.

11110783

8 APRIL 1964

MEMO FOR THE RECORD

SUBJ: LHO

ADDRESS BOOK

FBI RPT 12/31/63

Reference is made to previous memoranda concerning items found in subject's address book. The following additional info was noted from the file of OS:

[separate page]:

memo to file

The following is the result of Office of Security file reviews on names #36-40

#36 Dammarr, Nancy (Nancy)

Detkryt s (open from) 11.2.71

... Biographic Register ... Nancy Dammarr, an employee of the State Dept, was born 8 May 1919 in Illinois. She has been assigned to several posts in the Far East and is currently in Manila.

#37 Dytsonson, Vil'yan
William HE Johnson

#289 217

#401 625 BB

~~SECRET~~

~~SECRET~~

11110783

Born 10 Sept 1907 in Wash. D.C.

1934-39: teaching + research in Europe,
primarily USSR

Contributed articles to Daily Worker

1941-47: Johnson and his wife were
connected with cited organizations
close associates reported as members
of the Comm. Party or Comm. sympathizers
alleged that wife was CP member

1943-46: Johnson was Chief, Russia
Political Section, US Military Intelli-
gence

1947-1955: Carnegie Institute of Tech.

1955: University of Pittsburgh

1966-67: research in USSR, Poland,
Czech, Yugo under Dept. State sponsor-
ship

12 Nov 1953: disapproved for any use
by CIA

Mar 1967: was of interest to DCS but
should be approached with extreme
caution and not be exposed to classi-
fied material

39 Dzhovs, U. Person not rated USA
(Johns, U.)
no record

~~SECRET~~

~~SECRET~~

11110790

#40 DzheRob, R. Perisora/ror grata
(Jacob, R.)

Richard C. Jacob, #201 610 was born
24 May 1936 in Altoona, Pa.

Jacob was a CIA employee from 1960-69.
He was P.N.S.'ed as a result of the Penkov-
sky case. Clearance was issued for him
for use as a ~~source~~ - assessor in
March 1972. He was a stock broker
in New York City.

~~SECRET~~

RIF

~~100/70~~

ALINE MOSBY

11110791

06

THIRD AGENCY MATERIALS

- ① FBI MEMO DTD 4 NOV 1964 RE SAMMY-ESPIONAGE-RUSSIA
- ② DEPT. STATE MEMO DTD 8 AUG 1967 RE CONVERSATION W/ ALINE MOSBY
- ③ FBI RPT DTD 4 AUG 1964 RE ISAAC HENRY SHAPIRO, LUDMILA SHAPIRO
- ④ EXTRACT FROM FOR. SVCSG DISPATCH #392 FROM AEMB MOSCOW TO WASH DTD 12 DEC 1960, SUBJ: WESTERN CORRESP.'S IN MOSCOW
- ⑤ EXTRACT FROM BI DTD SEPT 1958
2, 7, 10, 23, 30 OCT. 1958

~~SECRET~~

4/17/78

05

11110792

MOSEBY, ALINE

MISS

T

N RECOGNIZED NAME AS CORRESPONDENT WHO WAS
[COMPROMISED - NEWS ARTICLE, EVEN PHOTO - DONE BY
DIRECTORATE II, DEPT 10, SECTION WORKING ON ALL
CORRESPONDENTS.] N HEARD ONLY SHE WAS [COMPROMISED
DID NOT COMPROMISE HERSELF - KGB RAN OP.]
... ACCREDITED FOR NIXON USSR TRIP JULY-AUG 59

STAMP "RECORDS 05/GRS MAY OR MAY NOT
CONTAIN ADDITIONAL INFORMATION,

BRUCE L. SOLIE."

~~SECRET~~

~~SECRET~~

MOBY
4/17/78
05

11110793

MOBY, ALINE

OR 72 E402610-C

/D MEM 03 APR 72 SHAPIRO, HENRY

/N MOBY, ALINI OR E412610-C

/A MOBY EILEEN /YF

/D FBI 04 AUG 68 P2 SHAPIRO, ISAAC H

~~SECRET~~

~~SECRET~~

MOSBY
4/17/78
O.S.

11110794

MEMO

TO: ACTING CHIEF, FIOB/ SEC. RESEARCH STAFF 7 MAR 6

FROM: E MENDOZA

SUBJ: ALINE MOSBY

#172 252 C

A-119

BACKGROUND

BORN 27 JULY 1922 AT MISSOULA MONTANA

B.A. DEGREE FROM UNIV. MONTANA 1943

EMPLOYED UPI IN 1943 IN SEATTLE OFFICE

TRANSFERRED TO HOLLYWOOD

ALLEGEDLY FIRED BY UPI FOR LEAKING INFO TO

"CONFIDENTIAL" MAGAZINE

BECAME AFFILIATED WITH N.A.N.A. DURING

1950'S AND IN 1958 WAS KNOWN TO BE

RESIDING IN BRUSSELS

SUBSEQUENTLY REHIRED BY UPI; MOSCOW 1958-

1961 ON STAFF OF HENRY SHAPIRO

SINCE 1961 WORKED IN BONN. RETURN TRIP

TO MOSCOW DURING 1964

NOTATION: (HANDWRITTEN)

27 SEPT 73

CURRENT INTEREST CLOSED

BRUCE SOLI

~~SECRET~~

~~SECRET~~

11110795

AGENCY INTEREST

... NO CLEARANCE REQUESTS ... COVERT INVESTI-
GATION WAS CONDUCTED IN 1958 AT REQUEST OF
SR DIVISION

~~SECRET~~

~~SECRET~~

4/17/78

O.S.

11110796

31 MAR 64

TO: CHIEF, RESEARCH BRANCH/ SRS

FROM: M.D. STEVENS

SUBJ: LHO CASE

(ADDRESS BOOK)

PAGE 45 OF ADDRESS BOOK

20575 SHARPOV

MINSK

HOUSE NO. 4, APT. 24

UL. KALININA

NOTATION: OSWALD'S RES.
ADD ON LTR TO JOHN
TOWER, SEN. - TEXAS 1962

E. MENDOZA

NAME ALSO APPEARS AS "COMRADE SHARPOV 20525
ON STRIP OF PAPER IN OSWALD'S WALLET WHEN INTER-
VIEWED BY MARTELLO

... SECURITY INDICES

(1) LT. COL. NIKOLAI GEORGIEVICH SHARPOV
RIG CAREER OFFICER ... OUTTIME CHECKED W/
INTERROGATION EXP.

... 1942 CHIEF OF SMALL COUNTER-ESP SECTION
IN SECOND DIR. OF NKVD

1942 HELD RANK OF CAPT. AND AS OF SOME
TIME AFTER FEB 1954, WAS CHIEF OF A SECTION
IN SEVENTH CHIEF DIRECTORATE, MVD

... HAS A SON ABOUT OSWALD'S AGE

... CIA INFORMATION RPT 24 FEB 1955 TITLED
"ORGANIZATION, FUNCTIONS AND PERSONALITIES OF
THE NKGB" WAS LISTED AS THE "SUB-SECTION

~~SECRET~~

~~SECRET~~

11110737

CHIEF OF THE SURVEILLANCE SECTION (NN) OF
THE INDEPENDENT SECTIONS OF THE NKGB (X
DIRECTORATE?)

(2) E.Y. BELITSKIY IDENTIFIED P.I. SHARAPOV
AS ONE THE DIRECTOR OF ALL RUSSIAN TEXTILE
SYNDICATE IN NEW YORK CITY; SYNDICATE WAS
CONTROLLED BY SOVIET GOVT.

(3) LT. GEN. ANDREI RODIONOVICH SHARAPOV OF
SOVIET MILITARY STAFF COMMITTEE AT UNITED
NATIONS WAS INVOLVED IN SOV. ESPIONAGE (INFO
PROVIDED TO FBI IN 1948)

TOOK OVER DUTIES OF HEAD OF 1ST DEPT. OF SOV.
INTELLIGENCE IN US BEFORE JUNE 1948

~~SECRET~~

~~SECRET~~

MOSEBY
4/17/78
O.S.

11110793

PHONE NUMBERS AS OF 8/15/60

72-66-81

72-43-04

UN MOSEBY NOTE TO ALEX PARKER)

MOSEBY INDICES

DOLBERG, ALEX

SMITH, FITZGERALD

6/22/59

WINTERS, GEORGE P. JR.

12/16/60

BELITSKY, BORIS

9/5/58

SILAPIRO, HENRY

8/4/64

INTERVIEW 22 NOV 62 W/ GEORGE WINTERS

SUBJECT (WINTERS) STATED THAT ANOTHER NEWSPAPER
WOMAN IN MOSCOW WAS PRISCILLA JOHNSON.

NOTATION: JOHNSON ALSO CAME IN CONTACT WITH
OWNED IN MOSCOW.

~~SECRET~~

~~SECRET~~

11110793

ATTACHMENT

SUBJ: BELITSKIY, BORIS YEFIMOVICH #175069-SSD
MOBY, ALINE #172252

ACCORDING TO SEVERAL SOURCES, BORIS Y. BELITSKIY
IS AN ASSOCIATE OF ALINE MOBY, WHOSE NAME
APPEARED IN OSWALD'S ADDRESS BOOK.

... PRISCILLA JOHNSON, #71589-DC, SHE HAS BEEN
MENTIONED IN NEWSPAPER ARTICLES AS ONE WHO
RECALLED HAVING COME IN CONTACT WITH LEE
HARVEY OSWALD IN MOSCOW, WHERE SHE INTER-
VIEWED (OR TALKED) WITH HIM. HER NAME, LIKE
MOBY, WAS LISTED IN HIS ADDRESS BOOK UNDER
HER LAST NAME ONLY.

~~SECRET~~

~~CONFIDENTIAL~~

6/30/78

ANGLETON

11110576

OFFICE OF SECURITY

MEMO 1 JULY 1975

FOR: INSPECTOR GEN'L

SUBJ: POSSIBLE QUESTIONABLE ACTIVITY

2. BACKGROUND: ON 27 JUNE JIM ANGLETON TELEPHONED WALT ELDER. DAVE ARON OF THE SSC STAFF HAD UNCOVERED A STAFF AGENT IN NEW YORK WHO HAD BEEN AN AGENCY MAFIA PENETRATION WHICH ANGLETON SAID ^{WAS MADE} ~~BY THE AGENT~~ ^{BY THE AGENT} AUTHORIZATION OF ATTY GEN'L ROBT F KENNEDY IN 1963. THE AGENT HAD TRIED TO CONTACT HIS CASE OFFICER BUT WAS UNSUCCESSFUL AND SO HAD INSTEAD CONTACTED ANGLETON.

3. I DISCUSSED THE MATTER WITH JOHN GREANE IN SUMMARY, HE TOLD ME THAT THE AGENT, [MARIO BROD] IN FEB. 1963 HAD COME INTO CONTACT WITH HERBERT ITKIN WHO HAD INFO ABOUT LINKS BETW THE CHICAGO TEAMSTER UNION AND THE MAFIA. [BROD] REP'D THIS TO HIS CASE OFFICER, AND IN A FEW DAYS THE DDP (HELM) DISCUSSED THE MATTER W/ RFK BECAUSE OF KENNEDY'S REQUIREMENTS FOR INFO ON HOFFA AND W/ SAM PAPICH OF THE FBI.

[BROD] WAS TO ~~DEVELOP ITKIN~~ AS AN FBI

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

11110577

SOURCE AND TURN HIM OVER TO THEM. CIA COULD NOT TURN OVER [BROD] TO THE FBI [BECAUSE HE WAS A LONG TIME AGENT (RECRUITED IN ITALY IN 1944 BY JAMES ANGLETON) WHO HAD OPERATIONAL INVOLVEMENTS FOR US IN HAITI AND OTHER PLACES.] IN MAR 1963 BROD TURNED ITKIN OVER TO THE FBI BUT UNFORTUNATELY KEPT A STRING ON HIM. ITKIN WAS A HANDLING PROBLEM AND FROM TIME TO TIME WOULD RETURN TO BROD FOR ADVICE AND SO FORTH. ROCCA (C) HAD PREPARED A FULL BOOK ON THE ITKIN/BROD CASE [BUT THEY ONLY ARE MENTIONED IN PSEUDO].

... 9 JUNE 1975 TIME ARTICLE NAMED CERTAIN MAFIOSO IN CONNECTION W/ CIA

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

11110573

ANGLETON

OFFICE OF SECURITY

(TELETYPE NOV 1974

FM FBIS LONDON

TO RUDIC (AMEMB LONDON)

ANGLETON INTERVIEW / LONDON DOMESTIC T.V.

A: WELL, I CAN SAY THAT MAIL COVERAGE WAS
VERY SUCCESSFUL ON OSWALD

....

CORR WHAT DO YOU MEAN SUCCESSFUL

A: WELL, SUCCESSFUL IN THE SENSE THAT WHEN HE
APPEARED AS THE ASSASSIN OF THE PRES. AND
WHEN I WENT BACK IN THE FIELDS THERE WAS
CORRESPONDENCE FROM MOSCOW THAT GAVE
AN INSIGHT THAT NO AGENTS COULD POSSIBLY
HAVE GIVEN TO THE MAN

....

~~CONFIDENTIAL~~

4/29/78
~~SECRET~~

GEO. DE MORGENTHAU

11110573

OFFICE OF SECURITY

MEMO 12/30/74 BY JERRY G. BROWN, GAS
LEFT DALLAS AFTER 19 APR 1963 FOR A TRIP
TO N.Y., PHILA. AND WASH. DC, THEN TRAVELING
TO HAITI

NO INFO IN TESTIMONY ON WHOM THEY HAD
CONTACT W, & WHAT THEY WERE DOING 19 APR-
LATE MAY 1963

ON APR 29 1963 GALE ALLEN, DOD CASE OFFICER
HAD REQUESTED AN EXPEDITE CHECK ON DEM
"EXACT REASON UNKNOWN"

"IT IS INTERESTING THAT ALLEN'S INTEREST IN DEM
COINCIDED W/ THE EARLIER PORTION OF THIS
TRIP AND THE INFO WOULD SUGGEST THAT POSSI-
BLY ALLEN + DEM WERE POSSIBLY IN THE SAME
ENVIRONMENT IN WASH DC CIRCA 26 APR 1963"

MEMO 8 APR 1964

[ED TORRES]. CIA CABLE IN 68452 [FROM]
[MANAGUA] DATED 26 NOV 1963 RELATING TO
OSWALD, MATTER CONTAINS INFO REGARDING
ONE E. TORRES (PROBABLY EDELBERTO TORRES OF
MEXICO CITY)

TORRES ALSO MENTIONED IN CABLE IN 68376

~~SECRET~~

~~SECRET~~

11110580

FROM [MEXICO CITY] DATED 26 NOV 1962

H. WARNER KLOEFFER

WAS OF INTEREST TO OO/C [DOMESTIC CON-
TACTS SERVICE] DURING SEPT 1963, APPARENTLY
IN RELATION TO OSI [OFF. SCIENT. INTELL.] RE-
QUIREMENTS

MEMO 1/7/44

MAJOR BISHOP 179 E. 79 ST NYC

GIVEN AS REFERENCE BY GEO DE M

~~SECRET~~

CONFIDENTIAL

6/30/78

EPSTEIN

11110582

OFFICE OF SECURITY

MEMO 26 SEPT 1977

FOR: DEP. DIR. SECURITY

FROM: BRUCE GOLIE

CHIEF, SECURITY ANALYSIS GROUP

GORDON STEWART, FORMER DIR. OF PERSONNEL AND
INSPECTOR GENERAL (RET. 1971) WAS I.G. IN
EARLY 1968

SELECTED BY DCI TO ACT IN A MIDDLE-MAN
CAPACITY IN CONTROVERSY OVER NOSENKO CASE

CONFIDENTIAL

~~SECRET~~

IRVING DAVIDSON

OFFICE OF SECURITY

11110582

1/19/21 PITTSBURGH, PA

CONFIDENTIAL MEMO APRIL 11, 1977

RECORDS OF OPERATIONAL LIAISON OFFICE, DDO
[MR. CHAS. ENRIGHT] DISCLOSED NO DDO RELATIONSHIP W/ DAVIDSON

RECORDS OF CIA OFF OF SEC (ERVAN KUHNKE)
NOTED INFORMAL CONTACT OF CIAMP BY DAVIDSON
PRIOR TO JULY 16, 1971...

JULY 1971 A REP OF GEN'L COUNSEL CIA ADVISED
MR. HENRY PETERSON, CHIEF, CRIM. DIV., DEPT.
JUSTICE THAT DAVIDSON HAD FURNISHED SOME
INFO TO CIA BUT THAT IT WAS INSUFFICIENT
INTEREST TO WARRANT CIA INTERFERENCE W/
PROS OF DAVIDSON

MEMO 12 APR 71

FOR: GEN'L COUNSEL

SUBJ: ISADORE IRVING DAVIDSON

... A REVIEW OF SUBJ'S 201, SECURITY AND
DOMESTIC CONTACT SERV FILE DOES NOT
REFLECT ANY USE OF SUBJ BY THIS AGENCY

~~SECRET~~

~~SECRET~~

11110583

AT ANY TIME

....

MEMO 16 JULY 1971

BY JOHN S. GREANY, ASST GEN'L COUNSEL

FOLLOWING RECORDS TELE CONVERSATION W/
MR. HENRY PETERSEN, CRIM DIV., DEPT JUSTICE
ON 13 JULY DAVIDSON IS DEFENDANT IN A
MAIL FRAUD AND BANKRUPTCY CASE IN DIST.
CT. IN CALIF. DAVIDSON HAS BEEN A FRONT
MAN FOR JIMMIE NOFFA AND SPECIFICALLY
INVOLVED W/ THE WEST COAST TEAMSTERS,
HEADED BY BEVERLY RIDGE.

CHARGE OF CONCEALING ASSETS OF INTERSTATE
EXCAVATION COMPANY

....

3. WITHIN THE LAST TEN DAYS, A FLURRY OF
RUMORS OF PRESSURE BEING BROUGHT TO BEAR
INFLUENCE ON THE JUST. DEPT HAVE DEVELOPED:

a. MEMO FROM HELMS TO ATTY GEN MITCHELL
b. MEMO FROM HELMS TO DEP. ATTY GEN KLEIN

DEINGST

c. MEMO FROM ASST AG MARDIAN, INTERNAL
SEC DIV TO ASST ATTY GEN WILSON

d. LETTER TO MURRAY CHOTINER FROM MAJOR
GEN YARIV, CHIEF ISRAEL MILI. INTELL.

~~SECRET~~

~~SECRET~~

11110584

TELETYPE 28 APR 1971

4. AS HQS AWARE, DAVIDSON IS OCCASIONAL
[ODENVY] INFORMANT AND HE THUS MAY BE
WILLING COOPERATE WITH [WODISH] IF NOT
[WOMICE.]

WASH POST 9/29/64

CHARLES MADE TRIP TO US CITIES, INCLUDING
DALLAS IN EARLY 1964 TO BUY BOATS AND OTHER
WEAPONS

MEMO 24 APR 1962

USUALLY RELIABLE SOURCE REP'D THAT ON
30 NOV 1957 ^{WHILE IN MEXICO CITY} DAVIDSON WANTED INFO AT 'ALMOST
ANY PRICE' FOR INFO ON GUATEMALAN, NICARAGUAN
AND COSTA RICAN EXILE ACTIVITY IN
MEXICO FOR SUBMISSION TO PRES. SOMOZA OF
NICARAGUA

DAVIDSON SAID HE REPORTS DIRECTLY TO WHITE
HOUSE THRU FRANK BERRY OF EISENHOWER'S
STAFF CONCERNING CENTRAL AMER. ACTIVITIES.
DAVIDSON WAS ACCOMPANIED TO MEXICO BY
W.D. FELDER III OF W.D. FELDER & CO., COTTON
MERCHANTS OF DALLAS

~~SECRET~~

~~SECRET~~

GA
1:00 PM

11110585

Murphy interviewed

1963 full Sov. Sec. Chief
East European Div. before that

case run by Sov Div at time of '62
contact

SP was responsible for actual
handling
doesn't remember

Case was low priority because of
interest in developing other areas

Sov did not have full access to
material

not aware of conclusions of CI
staff from 1962 on

CI staff was kept abreast of handling
of case but didn't actually
participate

not aware of what differences there
were

N's info didn't clearly overlap w/ G
new info

~~SECRET~~

~~SECRET~~

11110586

Mar or Apr 64 pressures on Sov Div
to resolve caused decisions made
to change type of interrogation
CIA staff want to float him along
letting him think he was believed
but Sov Div didn't think that
would resolve it
ultimate decision made by DCI
also nature of consultations made
it important to resolve

CIA in period was particularly sensitive
to penetration; had cases in friendly
intelligence agencies

FBI had contact during interrogation
they did not have penetration problem

M went on TDY for work in June 67
to visit Euro stations

review of N was prompted by Order
Taylor + Gordon Stewart of IG

left June '68

- ① wrap by SR w/ no conclusion
- ② CIA staff report
- ③ Solie report

~~SECRET~~

~~SECRET~~

④ 16 report fall/spring '68

CI may only have encapsulated

CI was coordinating point for all
info to WC + FBI on Oswald in
Soviet Union

SR worked up traces + exploration
of associates + life in Soviet
Union

SR or CI may have done work up
of Oswald's contacts w/
Kostikov or Golub

~~SECRET~~

~~SECRET~~

014918
CIA FILE REV.

IRVING DAVIDSON

11110583

OFFICE OF SECURITY

DOC: MEMO 7 JAN 1964
FROM: ROBT GOTTSCHLING

CONF. INFORMANT RECENTLY ADVISED THAT
PRES. OF HAITI DURING LAST WEEK OF DEC. 1963
SENT CONF MESSAGE TO SUBJ [DAVIDSON]
CONTENTS NOT KNOWN

DOC NEWS CLIP

WASH. POST 9/29/64 BY NORMAN GALL

HAITIAN PRES. DUVALIER REC'D PURCHASE OF
TWO T-28 FIGHTER PLANES FROM DALLAS
FIGHTER PLANES FLOWN TO HAITI ILLEGALLY

DAVIDSON VISITED HAITI MAY 1963 W/
TWO DALLAS ARMS SUPPLIERS

DUVALIER MADE DOWN PAYMENT W/ LETTER
OF CREDIT FOR \$250,000 DRAWN ON BANQUE
COMMERCIAL OF PORT-AU-PRINCE

PRES. - PRINCIPAL STOCKHOLDER OF BANQUE
IS CLEMENT JOS. CHARLES ... CLOSE DUVALIER
ALLY

... EARLIER THIS YEAR MADE SHOPPING TRIP

~~SECRET~~

~~SECRET~~

11110583

TO US, INCL. DALLAS TO BUY BOATS AND OTHER
WEAPONS

9/30/64 TRANSACTION WENT THROUGH MEX BANK

STAR

6/10/65 DOMESTICALLY, DAVIDSON REPRESENTS TEXAS CORP.
OWNED BY MURKINSON INTERESTS AND
FRIENDSHIP W/ BOBBY BAKER

DOC

MEMO 12/28/59 SECRET

FROM JWW McCORD

RE DAVIDSON, IRVING I.

SEE FILE ON DONALD HUGAN & ~~DAVID PHILLIPS~~
FOR ADDITIONAL PERTINENT INFO ON DAVIDSON

~~SECRET~~

~~SECRET~~

CIA FILE REVIEW

11110590

SYLVIA LUDLOW HYDE NOKE

OFFICE OF SECURITY (SOFT FILE)

SEE OSI (USAF) RPT DTD 12/14/56 (#33-3439)

TITLE: SYLVIA LUDLOW HYDE NOKE

SEE FBI RPTS 9/17/56 - 2/6/57)

FD-204, 5/7/54

DOC: INDEX : HYDE, WM. A.

FBI RPT 21 SEPT 56

DOC: MEMO FOR THE RECORD 7/30/71

SUBJ: NOKE, SYLVIA

FILE # 3-19201

IDENTIFIED AS CIA EMPLOYEE IN '61 ISSUE OF
FALLS CHURCH VA. DIR.

BRUCE L. SOLIE

DEPUTY CHIEF, SRS

DOC: MEMO 9 MAY 67.

FROM: E. MENDOZA/SRS

SUBJ.: SYLVIA LUDLOW NOKE

DAUGHTER OF WM. A. HYDE G 157435

~~SECRET~~

~~SECRET~~

11110591

MOTHER-IN-LAW IS HELEN HOKE WATTS,
PARTNER IN NY PUBLISHING FIRM W/ DOROTHY
WILSON, AKA DOROTHY WILSON SELIGSON, AKA
MRS. LOU SELIGSON, IDEN. AS MEMBER OF CP
1962-63 WILSON HAD CONTACT W/ ISADORE
GIBBY NEEDLEMAN CONCERNING FINANCIAL PAY-
MENTS FROM BERNARD GEIS

DOC: MEMO 5 DEC 1963
FROM: CHIEF, RESEARCH BRANCH/OS/SRL SOLIE

WM. WIDE CONSIDERED FOR LOVERT USE
IN VIETNAM IN 1957 BUT NOT USED

POSSIBILITY THAT WM. AVERY WIDE WAS FATHER
OF RUTH PAINE WAS PREVIOUSLY BROUGHT TO THE
ATTENTION OF MR. PAPICH THROUGH MR. O'NEAL,
CI/SIG

DOC: MEMO TO BRUCE SOLIE 21 DEC 1955
FROM TALBOT BIELEFELDT
SUBJ ORR, PAUL, VIOLET AND OTHERS

WM. A WIDE WAS IN WASH. THIS LAST WEEK-
END VISITING JOHN & SYLVIA HOKE. HOKE INVITED
BIELEFELDT & RICHARD JENILINS OVER SINCE
THEY HAD BEEN FRIENDS AT STANFORD

~~SECRET~~

11110592

~~SECRET~~

DOC: MEMO FROM SOLIE 6/15/55

REQ THAT FILE BE SET UP ON SYLVIA HINDE
HOKE

~~SECRET~~

~~SECRET~~

11110593

RUTH HYDE PAINE

OFFICE OF SEC. (SOFT FILE)

MEMO 25 MAR 64

TO CHIEF/EMPLOYEE ACTIVITY BRANCH

SUBJ. TALBOT BIELEFELDT

SUBJ REPORTED PHONE CALL FROM MRS. CAROL HYDE, MOTHER OF RUTH PAINE; PAINE IN WASH. TO TESTIFY BEFORE WARREN COMM.

SUBJ STATED HE MIGHT VISIT MRS. HYDE BUT BELIEVES HE WILL NOT VISIT MRS. PAINE

~~SECRET~~

~~SECRET~~

11110594

JOHN LINDGAY HOKE

OFFICE OF SECURITY (SOFT FILE)

SEE FBI RPT 9/21/56

TITLE: SYLVIA WIDLOW HYDE HOKE

FD-204; 5/7/54

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL
13 AUG 64

TO: CHIEF, EMPLOYEE ACTIVITY BRANCH PSD/JS

SUBJ: REQ FOR SECURITY APPROVAL OF LIAISON ON A
CONTINUING BASIS

HARRY W. KISTNER AND OTHER SUCH MEMBERS OF
ENGINEERING STAFF DESIGNATED BY HIM

TITLE: COMMUNICATIONS RESOURCES SPECIALIST
AID / WASH. DC

SECRET CLASSIFICATION

DOC: REQUEST FOR APPROVAL OF LIAISON / RENEWAL
22 AUG 1963

DOC: REQUEST FOR APPROVAL OF LIAISON
21 AUG 1962

~~SECRET~~

~~SECRET~~

5/2/78

BIOGRAPHY

11110527

B. 30 OCT. '27 IN NIKOLAYEV, UKRAINE
DEFECTED 4 FEB. '64

FATHER: IVAN ISIDOROVICH NOSENKO

PROMINENT SOV. SHIPBUILDING ENG.
BECAME SOV. MINISTER OF SHIPBUILDING IN
MOSCOW

ATTENDED NAVAL TRAINING SCHOOLS

AT END OF WAR: ENTERED INSTITUTE OF INTER-
NATIONAL RELATIONS IN MOSCOW

MARRIED IN 1947 TO DAUGHTER OF SOV. LT. GEN.
MARRIAGE DISSOLVED AFTER STALIN'S PURGE
OF FATHER-IN-LAW

1950 JOINED SOV. NAVAL INTELLIGENCE SERVICE
AND SERVED IN FAR EAST AND IN BALTIC

EARLY 1953 TRANSFERRED TO KGB: ASSIGNED AS
COUNTERINTELLIGENCE OFFICER OF AMER. EMB. SEC-
TION OF THE AMER. DEPT.

JUNE 1953 MARRIED DAUGHTER OF FIRST DEPUTY
CHIEF OF STATE COM FOR COOR. OF SCIENTIFIC
RESEARCH WORK; WIFE AND CHILDREN LEFT IN
SOV. UNION WHEN HE DEFECTED

JUNE 1955 TRANSFERRED TO TOURIST SECTION OF
SEVENTH DEPT. OF KGB INTERNAL COUNTER-IN-
TELLIGENCE DIRECTORATE

JOINED COMMUNIST PARTY IN 1957

~~SECRET~~

→ PRIMARILY INVOLVED IN OPERATIONS DESIGNED

~~SECRET~~

11110523

TO RECRUIT AMER. AND BRITISH COMMONWEALTH
TOURISTS

1957, 1958 USED ALIAS YURIY IVANDICH NICOLA-
YEV WENT TO LONDON AS SECURITY ESCORT
FOR SOV. SPORTS DELEGATION

1958 JOINED AMER-BRIT COMMONWEALTH SECTION
OF SEVENTH DEPT. ^{FOR} TO IDENTIFYING AND RECRUIT-
ING FOREIGN INTELLIGENCE AGENTS VISITING
SOV. U. AS TOURISTS; INCL. CI OPS INVOLVING
ENTRAPMENT

JAN. 1960 TRANSFERRED TO AMER. EMB. SECTION OF
THE AMER. DEPT.; RESPONSIBLE FOR MONITORING
CONTACTS BETW US EMB PERSONNEL AND SOV.
CITS AND FOR COLLECTING OF INFO ON AMER.
EMB. PERSONNEL TO FACILITATE RECRUITMENT

MARCH 1962 ACCOMPANIED SOVIET DELEGATION
TO THE DISARMAMENT CONF IN GENEVA AS
SEC ESCORT

JAN 1964 RETURNED TO GENEVA AS SEC ESCORT
FOR SOV. DELE TO DISARMAMENT CONF IN GENEVA

~~SECRET~~

~~SECRET~~

5/2/78

11110523

FILE: EXAMINATION OF BONA FIDES OF A KGB DEFECT
FEB. 1968
CI

NOTE ON COVER:

CIA FINDS THIS STUDY TO BE INACCURATE
IN MANY IMPORTANT DETAILS AND TO OBTAIN
THE RESULTS OF FAULTY JUDGMENTS LEADING
TO UNFOUNDED CONCLUSIONS

INTERROGATION PERIODS

P. 5

12 FEB 1964 ARRIVED IN WASH. D.C.
14 FEB 1964 MET W/ REPS OF SWISS AND SOVIET
GOVT.; RENOUNCED USSR CITIZENSHIP
18 FEB INITIAL DEBRIEFING COMPLETED
24 FEB INTRODUCED TO FBI FOR QUESTIONING
12-26 MAR HAWAII VACATION
4 APR PLACED IN PERMANENT SAFEDOUSE OUT
SIDE WASH. D.C.; POLYGRAPH BEGUN
24 APR INTERROGATION COMPLETED
MAY-NOV. FRIENDLY INTERROGATION
INTERIM CONSULTATION W/ FBI
26 JAN 1965 - 5 MAR HOSTILE INTERROGATION
FEB 1965 N. EXECUTED PROTOCOLS
26 JULY-14 AUG. FURTHER INTERROGATION
19-25 OCT. 1966 " "
MAY 1965 3 WEEK INTERROGATION BY PSYCHIA-
~~SECRET~~ TRIST AND PSYCHOLOGIST

~~SECRET~~

11110530

OCT. 1966 INTERROGATION ENDED

P.20

SOVIET OFFICIALS CLAIMED N.'S DEFECTION CAUSED SEVERE DAMAGE TO KGB, PROMPTED EXPULSION AND DISGRACE OF NUMEROUS SENIOR KGB PERSONNEL, CAUSED RECALL OF PERSONNEL FROM ABROAD, SUSPENSION OF OPERATIONS IN U.S.

59

"DESPITE HIS CLAIMED ACTIVE COMMISSIONED SERVICE IN THE NAVY, N. KNOWS NOTHING OF SOV. NAVY TRADITION, DOCTRINE, ORGANIZATION, OR PROCEDURES. HE DISCLAIMS KNOWLEDGE OF RU ORGANIZATION OTHER THAN AT THE POSTS WHERE HE SERVED, "BECAUSE OF HIS JUNIOR RANK." HOWEVER, EVEN AT THOSE POSTS HE DESCRIBES NEITHER THE STAFF, THE FUNCTIONS NOR THE PERSONNEL INTELLIGIBLY NOR DOES HE DESCRIBE THE POSTS' ACTUAL LOCATIONS."

~~SECRET~~

~~SECRET~~

11110531

Dobrym
Unidentified
Kosubor
Lopez
McMullan
Mosby

~~SECRET~~

~~SECRET~~

11110532

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #1 26 JULY 1965 (DERYABIN) COMPLETE
TRANSLATION OF VERBATIM TRANSCRIPT

Q WHENCE + HOW DID YOU SHOW UP IN CITY OF MOSCOW

A: AT END OF 1952 ARRIVED IN MOSCOW FROM CITY
OF SOVETSK, PRIMORSKIY KRAY (10-15 KIL. FROM
CITY OF BALTINSK, FORMERLY PILLAU - BASE OF
RUSSIAN NAVAL FLEET OF BALTIC
NAVY INTELLIGENCE POINT IS IN SOVETSK -
WORKED THERE FOR SEVERAL MONTHS IN 1952
WENT TO MOSCOW TO WORK IN NAVY INTELLIGENCE
AND THEN FIND SOMETHING ELSEWAS ON ONE-MONTH LEAVE WHEN HE WENT TO
MOSCOW, DID NOT HAVE TO REPORT TO HQ
(D. DISPUTES THAT IT WOULD BE POSSIBLE TO GO
ON LEAVE AND RELOCATE W/O REPORTING)

P. 14

WHILE ON LEAVE IN MOSCOW "THE BUSINESS
AROSE THAT I WOULD BE TAKEN TO WORK IN
THE MGB" (MINISTRY OF STATE SECURITY)QUESTION OF BEING TRANSFERRED TO MGB CAME
UP AT KOBLOV'S DACHA AT ABOUT 1/1/53, PARENTS
PRESENTLATER CONTACTED BY MINISTRY OF STATE SEC.
AND TOLD TO REPORT~~SECRET~~

~~SECRET~~

11110533

(D. ASSERTS THAT PERSON WHO WORKED IN KGB WOULD KNOW PERFECTLY STATE RULES AND REGULATIONS INSTEAD OF MERELY GUESSING WHAT PROCEDURES WOULD HAVE BEEN)

57

CANNOT REMEMBER NAME OF PERSONNEL QUESTIONNAIRE ("ANKETA") THAT HE FILLED OUT

75

AT BEGINNING OF APRIL MET W/ GORBATENKO OF FIRST DEPT, FIRST SECTION AS CASE OFFICER COUNTERINTELLIGENCE AGAINST AMERICAN EMB.

~~SECRET~~

~~SECRET~~

11110531

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #2: 26 JULY 1965 (DERYABIN) COMPLETE TRANSLATION OF VERBATIM TRANSCRIPT

P. 1-4

D. QUESTIONS FACT THAT N. DID NOT KNOW A SECOND SAVCHENKO WHO WAS LT. GENERAL IN KGB

5

NOSENKO'S CHIEFS: FEDOTOV, SHUBNYAKOV, GRIBANOV

9

NOSENKO STATES HE REC'D PAY OF 1700 RUBLES PLUS 500 FOR RANK

D. CLAIMS NO PAY WAS GIVEN FOR RANK AT TIME N. BEGAN IN MAR. 1953

27

N. SERVED AS INTERPRETER-TRANSLATOR OF INTELLIGENCE OF THE SEVENTH NAVAL FLEET IN THE PACIFIC OCEAN

28

AFTERWARDS WORKED IN BALTIC IN 1952 AS ^A SENIOR INTERPRETER TRANSLATOR OF THE MAS, MRP OF INTELLIGENCE OF THE FOURTH NAVAL FLEET IN THE BALTIC

41

CANNOT TELL MAIN GAFE APT OR SURVEILLANCE BASE OF 1ST DEPT FOR 1953-55

42

N. NAMES GAFE APTS OF SURVEILLANCE OF THE SECOND CHIEF DIRECTORATE

VOGOSTANILYE SQUARE

AREA OF KROPOTKINSKAYA BRIDGE ~~SECRET~~

11110535

~~SECRET~~

OPPOS TE THE EMBASSY

~~SECRET~~

~~SECRET~~

O.P.

11110537

FILE [REDACTED]

CONVERTED TO PSEUDO PER REQUEST FROM PAUL HART-
MAN 2/5/74

ORGANIZATIONAL DESIGNATIONS:

DDP DIRECTORATE

SOVIET BLOC

⁰²
[AESPHINX] [FORMERLY ⁰²
[AETOWER]]

BIOGRAPHIC DATA

MAY 1944 TRANSFERRED TO GUKR/MGB MOSCOW
AND COMPLETED COURSE AT HIGHER COUNTER-IN-
TELLIGENCE SCHOOL IN MAY 1945

MAY 1945 TRANSFERRED TO COUNTER-INTELLI-
GENCE DIRECTORATE FOR NAVY, SERVING AS ITS
KOMSOMOL SECRETARY

MAY 1946 TRANSFERRED BACK TO HOME AREA W/
MGB

APRIL 1947 - JUNE 1951 ASSIGNED TO CHIEF
DIRECTORATE OF THE GOVT. GUARD, PROMOTED TO
MAJOR IN 1949

JUNE 1951 - DEFECTION 1954 MGB OPERATIONS
OFFICER AT MOSCOW HQ + ABROAD

BY [WHITING]
* MEMO IN LIEU OF FITNESS REPORT 26 SEPT 1973

HAS PREPARED MAJOR ANALYSES ON TWO PERSONS
WHO APPEAR TO HAVE BEEN SOVIET PENETRATIONS

101 PAGES, 425 PAGES ~~SECRET~~

3/mc

~~SECRET~~

11110533

FILE: NOSENKO INTERROGATION TRANSCRIPT

REEL #3: 28 JULY 1965 (DERYABIN) COMPLETE TRANSLATION OF VERBATIM TRANSCRIPT

P. 3

WAS IN KOMSOMOL 1943-1954

6

AT END OF 1953 ELECTED SEC. OF PARTY ORGANIZATION OF SECOND CHIEF DIRECTORATE

23

RE: NOW HE BECAME SECRETARY OF KOMSOMOL ORG, DOES NOT REMEMBER KOMSOMOL COMM. REP.

24

DOES NOT REMEMBER HOW KOMSOMOL ELECTIONS ARE CARRIED OUT

32

DOES NOT REMEMBER NUMBER OF KOMSOMOL IDENTIFICATION

~~SECRET~~

~~SECRET~~

11110533

DERYABIN

INTERROGATED NOSENKO DURING 26 JULY - 13 AUG
1965

27 NOV 1963

MEMO FOR: CHIEF SR/CI

SUBJ: PETER DERYABIN COMMENTS ON PRES.
KENNEDY'S ASSASSINATION

BENEFITS TO KRUSCHEV OF JK'S DEATH

1. LESS WESTERN PRESSURE ON KRUSCHEV; CONCILI-
ATORY US ATTITUDE
2. DIVERSION FOR INTERNAL SOVIET PROBS
(PROBS OF 1963 HARVEST, CHICOM ARGUMENTS)
3. BECAUSE OF CASTRO ALLEGATIONS, JOHNSON
WOULD RESTRAIN FROM ANY PLANNED INTERVENTION
IN CUBA
4. KRUSCHEV'S HAND WOULD BE STRENGTHENED
IN DEALING WITH CHICOMS
5. ANY PLANS BY JFK TO GET TOUGH WITH
SOVIETS DURING ELECTION YEAR WOULD THUS BE
SABOTAGED
6. DE GAULLE WOULD EMERGE AS STRONG
WESTERN LEADER; HE WAS SUPPORTIVE OF SOVIETS
7. RISING INTELLECTUAL DISSENSION IN USSR
WOULD BE TRIUMPHED
8. THE ASSASSINATION WOULD PUT RIGHT AND

~~SECRET~~

~~SECRET~~

11110533

LEFT IN USA AGAINST EACH OTHER

9. JFK'S MURDER, WHETHER PLANNED OR NOT, WILL PROVE POWER AND OMNISCIENCE OF KGB
" ... THE SOVIET INTELLIGENCE SERVICES HAVE SUFFERED SOME VERY REAL REVERSES RECENTLY WITH PENKOVSKY, GOLITSIN'S DEFECTION, THEIR IGNOMINIOUS EXPULSION FROM THE CONGO, ETC. I HAVE LONG PREDICTED THAT THE USSR WOULD TAKE SOME DRASTIC ACTION TO HALT THE RAPID EROSION OF THEIR SECURITY

RAISES POSSIBILITY THAT OSWALD WAS "INVITED" TO MOSCOW OR "INSPIRED" TO TRAVEL TO USSR AND GIVEN ADVICE OR FINANCIAL ASSISTANCE

SOVIETS
THAT ~~KGB~~ NEVER GIVE A VISA WITHOUT MAKING AN INVESTIGATION OF THE PERSON MAKING THE APPLICATION

WAS THE PERSON WHO GAVE OSWALD THE VISA A KGB AGENT OR EMPLOYEE

IN MOSCOW OSWALD WOULD HAVE BEEN UNDER OBSERVATION, INVESTIGATION AND "COMPLETE CONTROL" BY KGB; WOULD HAVE GOTTEN ALL POSSIBLE INFO FROM HIM, ESPECIALLY ABOUT SERVICE IN MARINE CORPS

~~SECRET~~

~~SECRET~~

11110540

ANY FOREIGNER, ESPECIALLY AN AMERICAN WOULD BE UNDER CONSTANT OBSERVATION AND STUDY FOR POSSIBLE FUTURE USE BY SOV. INTELL. AND C.I. SERVICES

BELIEVES SOVIETS WOULD HAVE CONDUCTED INVESTIGATION OF O. THROUGH SOV. AGENT NETWORKS + PRO COMMUNIST ORGS. W/IN USA

THAT INITIAL REFUSAL TO MAKE HIM A SOVIET CITIZEN WOULD HAVE BEEN FOR PURPOSE OF FURTHER STUDY AND INV.

TREDDY:
AFTER O. AGREED TO RETURN TO U.S. WAS ASKED TO FIGHT FOR COMMUNIST CAUSE W/IN THE USA

THAT STATE SECURITY METHOD OF HANDLING FOREIGNERS WOULD BE TO MAKE MARINA AN AGENT

IF MARINA WERE NOT INVITED TO OFFICIAL SOVIET OFFICES IN AN ATTEMPT TO TALK HER OUT OF THE MARRIAGE, THAT WOULD INDICATE IT WAS ARRANGED BY KGB.

IF MARRIAGE AND PAPERWORK WERE ARRANGED AFTER ONLY FEW MONTHS WAIT, WOULD INDICATE IT HAD BEEN HANDLED BY KGB

~~SECRET~~

1111054

JAMES HERBERT MARTIN

OFFICE OF SECURITY

"SOFT FILE" = MATERIALS FROM INDEX; DID NOT HAVE ACTUAL FILE ON HIM

23 MAY 1968

MEMO FOR: CHIEF, CI + R + A

ATTN: [MR. KESLER]

SUBJ: MARTIN, JAMES HERBERT

PER YOUR REQUEST OF 10 MAY 1968 FOR A SEARCH OF OS INDICES ON ONE JAMES HERBERT MARTIN, ATTACHED IS A SUMMARY OF INFO AVAILABLE ON SUBJ IN OS RECORDS

PAUL F. GAYNOR

CHIEF, SEC. RESEARCH STAFF/OS

... COULD NOT BE IDENTIFIED W/ ANY ONE OF THE GAVE NAME WHO APPEARS IN OS INDICES
... COPY OF NEWSPAPER CLIPPING... WASHINGTON POST FOR 28 FEB 1964... ONLY INFO AVAILABLE IN OS RECORDS ON SUBJ

WASHINGTON POST ARTICLE

WIFE'S AGENT DENIES OSWALD PLOT ON NIXON

~~SECRET~~

~~SECRET~~

11110542

MURRET, MARILYN DOROTHY

201-761577

D.O.B. 14 JUL 28

INCLUSIVE DATES: 1963-1965

DELETIONS: FBI REPORT, 1964

PERSONALITY FILE ACTION REQUEST

TUBE STA.: DW 6

DATE 17 SEPT 1964

SOURCE DOC.: FBI REPORT 7 MAY 1964

COUNTRY OF LOCATION: PAKISTAN

ACTION DESK: [SI/SIG CODE 731]

COMMENTS: LISTED AS ONE OF THE "MOST WANTED"
DEFECTORS IN THE ALLEN-SCOTT REPORT OF
MAR. 26, 1964

DOC. TRANSFER & CROSS REF.

PERTINENT INFO

9 DEC 63: FBI N.O. WAS CONTACTED RELATIVE
TO THEIR INTERVIEW W/ SUBJ, COUSIN OF LEE
HARVEY OSWALD, AND SHE DENIED HAVING SEEN
OSWALD AT ANY TIME OUTSIDE THE U.S.

DOC. TRANSFER & CROSS REF.

SUBJ ACTUAL OR POTENTIAL DEFECTOR

11 FEB 65

201-761577

100-002-077

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SPELL BRADY
3/7/78

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SHIRAKOVA, RIMA

201-803914

11110543

NEE ZMITRYUK - MARRIED NAME
HUSBAND VALERIY ZMITRYUK B. 29 OCT. 1937,
ENGINEERING STUDENT

MEMO

DEPT. OF STATE, BUREAU OF INTELL. & RESEARCH
TO DEP. DIR. PLANS, CIA (DATE NOT LEGIBLE)

ATTN: MR. CALVIN TENNEY

SUBJ.: ZMITROOK, RIMA -- LEE HARVEY OSWALD'S
INTOURIST GUIDE IN MOSCOW

...

"ALTHOUGH COMPLETE FILES AT OUR OFFICE OF
SPECIAL CONSULAR SERVICES NO LONGER ARE
AVAILABLE ON PERSONS WHO MIGHT HAVE SOUGHT
FINANCIAL ASSISTANCE AT EMBASSY MOSCOW
BETWEEN 1958 AND 1963..."

DISPATCH 15 AUG. 1966

AFTER BIRTH OF HER DAUGHTER IN OCT. 1963
SHIRAKOVA LEFT INTOURIST AND WAS EMPLOYED AS A
TEACHER OF ENGLISH IN A MOSCOW TEACHER'S
TRAINING COLLEGE

BORN: 19 JAN 1939

DATE OF MARRIAGE: 1963

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Dr. J. H. Brady

CIA Briefing

11110544

files and records

basis for opening 201 file
operational interest in individual
(mostly foreigners): potential recruit-
ment

would trace files in the field or system
for any info on the person

tracking an individual: e.g. foreign
specialist, counterintelligence

sometimes when there are several files on
a person it is more convenient to
put it all in one file = 201

tracing = running through all variations
of person's name, computer print-out

case officer could initiate 201 file; he's
usually more knowledgeable

hypo: reliable tip that person is dis-
closing military secrets

ans: judgment call as to whether
201 file is opened; but the info
would be passed on to ^{name} indexing,
even if a 201 file is not opened

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11110545

routine 201 criteria:

recruitment

high-level foreign officer
there are written regulations governing these criteria

Some operations are run from HQ, and not the field, so the HQ officer would initiate the 201 file

PRQ I: biographical info

II: bio. data, assessment, surveillance results (may be filed after contact w/ the individual)

they would be located in 201 file; sometimes II is not made, so it won't necessarily be included w/ I

there is dual filing: pseudonym or cryptonym will not be filed w/ rank file; PRQ II will usually use cryptonym, so they would be stored elsewhere

you can run index check to locate all files, or, original file should refer to other files

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11110546

status sheet or 201 file should be maintained to reference other files

201 file is biographical, not operational

criteria for classification of sources
detailed criteria exist (e.g. within
collaborator)

wi. writing collaborator

unwriting

potential writing collaborator

former writing collaborator

potential / never contacted

(classes A1 - A7)

there is table of contents list to ²⁰¹ files
ask for that: computer will spin
out other file references and all
material used has been classi-
fied into that file

green list info = compiled through
communications intelligence (no
longer exist, used to be kept
separately)

K check = special clearance

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11110547

if another agency is conducting an operation PCs would maintain file to coordinate CIA's involvement

voucher system

agent in the field is most likely un-vouchered

(see Director of Finance)

prescribed + limited (P+L) = communications which are compartmented (e.g. sealed envelopes)

"P+L traffic channel" is determined by top three DDO staff that info may be downgraded subsequently.

destruction of docs is prescribed by Archives; materials are not destroyed due to nature of the operation

Soviets use parallel system dual intelligence with no cross reference between the two

cryptonym may be used for associates (e.g. family members) but that does not necessarily mean a 201 file

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would exist for each of the

defection of American soldiers may be primarily military rather

201 file would not be opened unless there was operational interest

CI staff did have interest in defectors in 60's

→ CI did at one time maintain separate files on their interests or effort is being made now to integrate those files into HP system

547A form = request to put document into central files

very sensitive operations have very limited access; person handling would make decision whether to

? put documents into system
there can be operations for which files do not exist

it is possible that 201 file would not reflect a particular operation

cryptonym may exist for project, for which no 201 would exist

operation files are separately maintained by desk in charge

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What sources feed into their original
info

are there any files in the field that
are not also maintained at HQ
are there other interests which result
in other types of files

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operational files are usually be disposed of after 10 years; individual files are maintained 50 years it is possible that after an operations file is destroyed the individual's name file may not refer to or disclose the operation

Office of Personnel files are maintained separately from 201 files

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11110754

FILE: "ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN
RELATING TO OSWALD (SOV. GOVT. DOCS)' 1964

MEMO FOR J. LEE RANKIN

SUBJ: DOCS ON OSWALD FURNISHED BY SOV. GOVT.

C. THE INCLUSION OF MARINA'S ^{EXIT} VISA APPLICATION
IS SINGULAR IN VIEW OF FACT THAT COMM. HAD
NOT REQUESTED INFO ON MARINA. MOREOVER, THE
DOC PURPORTING TO BE AN APPLICATION FOR AN
EXIT VISA HARDLY QUALIFIES AS SUCH. WE
KNOW FROM THE CASES OF OTHER SOV. CITIZENS
... THAT SUCH PERSONS ARE REQ'D TO PROVIDE
CONSIDERABLY MORE INFO THAN WAS REFLECTED
IN MARINA'S "APPLICATION". MOREOVER, IN INTER-
VIEWS MARINA REFERRED TO HAVING FILLED OUT
THE NECESSARY FORMS AND O. NOTED IN HIS
DIARY THAT ABOUT 20 DOCS WERE NEC TO
OBTAIN AN EXIT VISA.

RICHARD NEWS

DDP

O'S BIOGRAPHY TO WORK IN RADIO FACTORY
STATED THAT HE SERVED IN U.S. MARINE
CORPS, SERVED IN JAPAN AND THE PHILIPPINES
ATTENDED MILITARY SCHOOLS CONCERNED
WITH ELECTRONICS, SERVED AS RADAR OPERA-
TOR WITH AN AVIATION UNIT.

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~~SECRET~~

11110755

THE NAMES OF SOVIET OFFICIALS ARE ILLEGIBLE
ON SOV. GOVT. DOCS

~~SECRET~~

SECRET

11110756

DOROTIN MATERIALS

TRANSLATIONS OF MATERIAL REC'D FROM SOV.
EMB. WASH D.C. RELATIVE TO EMB. FILE ON
LHO AND MARINA

MARINA'S APPLICATION TO REGISTER RESIDENCE
PERMIT: LAST PLACE OF RES. IN USSR:
CITY OF MINSK, UL. KOMMUNISTICHESKAYA,
HOUSE 4, APT. 25

LHO LETTER TO RUSSIAN EMB., ~~SOV. U.~~ WASH. D.C.
ASKS FOR INFO ON HOW TO SUBSCRIBE TO
"PROVA" OR "INVESTIA" RUSSIAN LANGUAGE
NEWSPAPERS OR SOME OTHER RUSSIAN LAN-
GUAGE MAGAZINES SUCH AS "IGONYOK"
"I WOULD LIKE FOR THE EMBAGGT TO SEND US ANY
PERIODICALS OR BULLETINS WHICH ^{YOU} MAY PUT OUT
FOR THE BENEFIT OF YOUR CITIZENS LIVING, FOR
A TIME, IN THE USA"

SECRET

~~SECRET~~

11110757

- ① DOC. WHO EXAMINED LHO FOR FACTORY WORK
1/11/60
- ② TRAINER AT FACTORY 1/11/60
- ③ APPLICATION FOR ISSUANCE OF ALIEN IDENTITY CARD,
INSPECTOR WHO REC'D APP + VERIFIED DOCS 1/4/62
- ④ APPLICATION FOR IDENTITY CARD FOR PERSON W/O
CITIZENSHIP 1/4/61, INSPECTOR WHO REC'D
APPLICATION + VERIFIED DOCS
- ⑤ APPLICATION FOR VISA FOR DEPARTURE FROM USSR (LHO)
7/16/61, EMPLOYEE WHO REC'D + VERIFIED DOCS
- ⑥ APPLICATION FOR I.D. CARD FOR _____ 12/29/59
IDENTITY CARD, SERIES P NO. 311479 ISSUED ON
1/4/60 BY _____
- ⑦ CERTIFICATE THAT LHO IS EMPLOYED AS ASSEMBLER
IN RADIO PLANT, MINSK 1/1/60
ISSUED FOR PRESENTATION TO THE DEPT. M FOR _____
SIGNATURE _____
- ⑧ CERTIFICATE 7/13/61 THAT LHO LIVES AT NO. 4
KALININ ST., Apt 24, CHIEF OF ZHKO _____
- ⑨ EMPLOYMENT RECORD BOOK, CHIEF _____
- ⑩ LETTER 7/9/62 FROM SOV. EMB. WASH. TO
MARINA

PLEASE SEND TO ILLEGIBLE YOUR RESIDENCE
ILLEGIBLE FOR REGISTRATION.

AT THE SAME TIME PLEASE ILLEGIBLE NO. 118.

~~SECRET~~

11110415

FILE: "ALL MATERIAL REC'D FROM AMBASSADOR DOBRYNIN
RELATING TO OSWALD (SOV. GOVT. DOCS)" 1964

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SUBJ: DOCS ON OSWALD FURNISHED BY SOV. GOVT.

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11110415

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11110417

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WHO DOCS FROM DOBRYNIN
ILLEGIBLE NAMES:

11110413

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1/11/60
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